

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
November 18, 2014 at 6:11 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and then led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women and deceased resident Josephine Rezmann. The roll call was taken by Vic Nogalo. Councilpersons present were Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria J. Terlosky, Don Kolograf and Brian Spitznagel. Also present were Vic J. Nogalo, Fiscal Officer and Blair Melling, Solicitor.

Councilman Kolograf motioned to approve the special Council meeting minutes of October 14, 2014, seconded by Councilwoman Terlosky, and six ayes approved. Councilwoman Brenner-Miller motioned to approve the regular Council meeting minutes of October 21, 2014, seconded by Councilman Linville, and six ayes approved. Councilman Rich motioned to receive and file the Council Caucus minutes of November 18, 2014, seconded by Councilman Linville, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: None

MAYOR'S REPORT: Mayor Hurst commented that no one is in the audience. He reported that the Mayor's Court receipts through October were \$221,508, which is approximately \$11,856 more than this time last year. He discussed the business luncheon that took place that day and the Veterans Day program held on November 11th. He announced that the Chamber of Commerce luncheon will take place on November 19th.

COUNCIL COMMENTS: Councilman Linville offered advice to those who feel they are being scammed. Councilman Rich suggested that a proclamation be given to the Bedford High School football team as a result of their undefeated record up to that point. Councilwoman Terlosky suggested showing the movie "The Bouquet" for a fee which would benefit the Benevolent Fund.

LEGISLATION:

Ordinance No. 2014-11, an Ordinance adding Chapter 1272 to the Village Codified Ordinances creating a "Mixed Use Development District" in the Village, and declaring an emergency, was introduced for Second Reading by Councilman Kolograf, seconded by Councilwoman Terlosky.

Ordinance No. 2014-12, an Ordinance amending Chapter 1294 of the Village Codified Ordinances to include conditional uses in a "Mixed Use Development District," and declaring an emergency, was introduced for Second Reading by Councilman Linville, seconded by Councilman Kolograf.

Ordinance No. 2014-13, an Ordinance modifying C.O. 890.07 (a), and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilman Rich, and six ayes approved. Councilwoman Terlosky motioned to approve Ordinance No. 2014-13, seconded by Councilman Rich, and six ayes approved.

Resolution No. 2014-42, a Resolution in support of the "Lights Out for Hunger" Program, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Rich motioned to adopt Resolution No. 2014-42, seconded by Councilwoman Brenner-Miller, and six ayes approved.

OLD BUSINESS: None

NEW BUSINESS: Councilman Spitznagel suggested that the line item be added to financial reports that correspond to the party who received a payment. He also asked if there was a way to report large pay-outs and pay-ins for a year to accurately reflect the financial picture. Regarding Councilman Spitznagel's first suggestion, Mr. Nogalo explained that this would be difficult because certain vendors have multiple accounts and there could be 12 different line items for all departments. Regarding his second suggestion, Mr. Nogalo explained that there is an accrual number that could be added to accurately reflect the financial data. Councilman Spitznagel also asked if there would be a benefit to following a fiscal year instead of a calendar year for accounting purposes. Mr. Nogalo explained that all municipalities are on a calendar year, unlike schools and the State whose year runs from July 1st to June 30th.

Mayor Hurst discussed what took place at the meeting with the parties involved with the repair of Sagamore Road. He indicated that a town hall meeting will take place in March for the residents of Sagamore Road to explain the details of the project. He explained the reason why Council meetings are generally 30 minutes or less is because Council has been educated at prior C.O.W. meetings and therefore the discussion at Council meetings is minimal.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Rich, and six ayes approved. The meeting adjourned at 6:33 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Vic J. Nogalo", written in a cursive style.

Vic J. Nogalo